



"City of Choice"

Special City Council Meeting
CIBOLO MUNICIPAL BUILDING
200 S. MAIN
December 3, 2013
7:00 P.M.

MINUTES

1. Call to Order – Mayor Jackson called the meeting to order at 7:04 p.m.
2. Roll Call – Present: Mayor Jackson, Mayor Pro-tem Carlton, Councilman Garrett, Councilman Castro and Councilman Dunn; Absent: Councilman Pedde.
3. Discussion/Action

- A. Discussion/Action/Interview of individuals to fill the position of City Council District 4 and District 6. These individuals appointed will fill the position until the next regular scheduled City Elections scheduled for November 2014.

The following individuals were interviewed for the District 4 and District 6 council positions: Mr. James Doty Jr., Mr. Andre Larkins, Mr. Jay Hogue and Mr. Edward Weinstein. Each applicant was given the opportunity to tell a little about themselves their family, education, work experience and goals. Council asked a few questions to each applicant before going into executive session to deliberate the information they received.

4. Executive Session

The City Council will meet in Executive Session as authorized by the Texas Gov't Code Section 551.071 Consultation with Attorney to discuss the following.

- A. To deliberate the appointment of City Council District 4 and District 6.

Mayor Jackson at 7:47 p.m. notified all those present that Council will go into Executive Session as authorized by Texas Gov't Code 551.074 Personnel Matters and Section 551.071 Consultation with Attorney to deliberate the appointment of City Council District 4 and District 6.

5. Open Session

Reconvene into Regular Session and take/or give direction, if necessary, on items discussed in Executive Session.

Council reconvened into Regular Session at 8:16 p.m.

Councilman Carlton made the motion to appoint Mr. James Doty Jr. to the vacant District 4 Council Position until the next regular scheduled City Election scheduled for November 2014. Motion was seconded by

Councilman Castro. For: Council Members: Castro, Garrett, Carlton and Dunn; Against: None. Motion carried 4 to 0.

Councilman Garrett made the motion to appoint Mr. Jay Hogue to the vacant District 6 Council Position until the next regular scheduled City Election scheduled for November 2014. Motion was seconded by Councilman Carlton. For: Councilman Castro, Garrett, Carlton and Dunn; Against: None. Motion carried 4 to 0.

6. Adjournment:

Prior to adjourning the meeting Mayor Jackson thanked all the applicants for applying and hoped that they would all get involved in the City Committee's, Commissions and Boards. Mayor Jackson also thanked all the citizens that were present at the meeting. Councilman Carlton made the motion to adjourn the meeting at 8:17 p.m. Motion was seconded by Councilman Garrett. For: All; Against: None. Motion carried 4 to 0.

PASSED AND APPROVED THIS 10 DAY OF DECEMBER 2013



Lisa M. Jackson
Mayor

ATTEST



Peggy Cimics, TRMC
City Secretary

